

SELECTMEN MEETING MINUTES

December 19, 2011

PRESENT: Ted Poirier, Scott Littlefield, Mike Polakewich, Angela Cushman, Jim Roberts, Mike Souliere

ABSENT:

OTHERS PRESENT: Claire Souliere, John Gay

*Selectmen Ted Poirier declared the meeting open at 19:00.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Fire Commission. Jim Roberts asked the Selectmen to sign an appointment for the new Fire Chief. The current Fire Chief, Rod Carpenter, resigned 12/18/2011. The treasurer of the fire department also resigned as of 12/18/11, but then decided to help with the transition to the treasurer for the municipal fire department. Ted Poirier provided an update on the outstanding items for the municipal fire department. The Town of Dayton will be providing a monthly payment now to fund the new bank account for the municipal fire department. TRIO software has been installed at Lyman as a separate icon for the municipal fire department. Lyman IT consultant is looking to see if the Town of Dayton and the fire station could have read access to this icon. A decision was made to continue with the current software, Quickbooks, used by the Goodwins Mills Fire Department until June 30, 2012 to allow time to transition to TRIO.
2. Road updates. Mike Souliere communicated that the cost for installing a 24ft gate at the transfer station will be approximately \$2,600. **Scott Littlefield made a motion to spend up to \$2,600 for improvements at the transfer station; 2nd by Mike Polakewich. Passed 3/0.**

NEW BUSINESS:

1. Tax Discount. Angela Cushman, Treasurer, provided an analysis regarding the tax discount. Discussion will be held at future meeting.
2. Chili Challenge Judge. Jim Roberts offered to be a judge is one is still needed by the church for an event being held on January 21st.
3. Recognition of volunteers. **Mike Polakewich made a motion to purchase a \$50 restaurant gift certificate for Bill & Liz Baynes. Passed 3/0.**

PUBLIC FORUM:

John Gay appreciated the shimming that was completed on the Murch Rd. Some upcoming work will be some patching and tree trimming. Bittersweet Rd will be improved in the spring. Next roads will probably be Company Rd and Murch Rd.

Discussion was held regarding the hours of the transfer station. Scott Littlefield to contact BBI to discuss options.

CORRESPONDENCE:

SIGNED:

1. 12/22/11 A/P Warrant
2. 12/22/11 P/Y Warrant
3. 12/05/11 Selectmen minutes

OUTSTANDING ITEMS:

ADJOURNMENT:

Mike Polakewich made a motion to go into executive session at 20:08 pursuant to 1 M.R.S.A. subsection 405(6)(A) to discuss a personnel matter. Executive session ended at 20:30.

Scott Littlefield made a motion to go into executive session at 20:37 pursuant to 1 M.R.S.A. subsection 405(6)(F) to discuss confidential records. Executive session ended at 21:05.

*Minutes may not be verbatim they may have been paraphrased for clarity.

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield